

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 18, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 11, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 29 additions and deductions to the tax assessment rolls per Exhibit "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services  
Cornhusker Council, Boy Scouts of America

4) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 18, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 11, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 18, 2000.
- 3) **PUBLIC HEARINGS:**
  - A. Appointment of Richard Hammer and Nancy J. Stara to the Board of Trustees of Hospital Authority Number 1 of Lancaster County, Nebraska.
  - B. Application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Merle's Food & Drink located at 8250 West "O" Street, Lincoln, Lancaster County, Nebraska.
  - C. Application for a Class M (Bottle Club) liquor license for D T R, Inc. located at 640 West Prospector Court, Lincoln, Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
  - A. An application for a Special Designated License from Hillcrest Country Club to hold golfing events at 8901 "O" Street on May 7 and 28, June 4, July 9 and August 6 and August 20, 2000.
  - B. A request for deletion to licensed premises from DLH Inc. dba/Coaches Sports Bar & Grill in connection with a Class M (Bottle Club) liquor license.

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5) **NEW BUSINESS:**

- A. A contract with Brandt Excavating for channel work at County Bridge C-220 located on Rock Creek Road between Northwest 27<sup>th</sup> and Northwest 40<sup>th</sup> Streets, beginning April 3 and ending August 25, 2000, in the amount of \$32,654. (C-00-167)
- B. An agreement with Lincoln Electric System to relocate utilities on Southwest 40<sup>th</sup> Street, West Van Dorn to West "A" Streets. The County will pay an estimated amount of \$50,629 which is the non-betterment cost of relocating the utilities; Project C55-L-403(1). (C-00-166)
- C. A resolution in the matter of county maintenance of the following roads in Whiterock Estates: (R-00-42)
  - < 505 lineal feet of South 55<sup>th</sup> Street
  - < 710 lineal feet of Whiterock Lane
  - < 316 lineal feet of Whiterock Circle
- D. Recommendation from the Purchasing Agent and the County Engineer to award a bid for two motor graders to Fehrs Nebraska Tractor & Equipment, in the total amount of \$184,680, including trade-in allowance for two used motor graders and mounting of the County Engineer's existing plow equipment. It is also recommended that the County Board approve the service agreement for a maximum total of \$12,000 repair costs for seven years per motor grader. (B-00-22)
- E. A loan application through the Rural Enterprise Assistance Project, in the amount of \$1,072.56, from Jody Brott doing business as J. B. Farms Unlimited. Term of the loan will be 12 months, with monthly payments of \$89.38. (M-00-29)
- F. A Community Development Block Grant loan request from Linweld, Inc. in the amount of \$630,000. (No documentation.)

5) **NEW BUSINESS CONTINUED:**

- G. Appointment of James Lamphere to the Government Access and Information Committee to fulfill the unexpired term of Greg Aschoff, ending January 1, 2001.
- H. Appointment of Jon Carlson to the Lincoln-Lancaster County Planning Commission to complete the unexpired term of Barb Hopkins, ending August 24, 2001.
- I. Reappointment of Ray Stevens, Jr. to the Lancaster County Personnel Policy Board to a five year term, commencing July 1, 2000. (No documentation.)
- J. Appointments and reappointments of the following individuals to the Lincoln-Lancaster County Commission on Aging Advisory Board and the Lincoln Area Agency on Aging Advisory Council:

**Lincoln-Lancaster County Commission on Aging Advisory Board**

Bonnie Armstrong (replacing Diane Rolfsmeyer)	Term expires July 1, 2000
Mary Kyckelhahn (vacancy since 1997)	Term expires July 1, 2000
Barry Moore (vacancy since 1997)	Term expires July 1, 2000
Leonard Smith (vacancy since 1997)	Term expires July 1, 2000
Barb McCabe (reappointment)	Term expires July 1, 2002
Dale Nelson (reappointment)	Term expires July 1, 2002
Phyllis Bovee (replacing Jean Augustine)	Term expires July 1, 2002
Gayle Mandeville (new appointment) (replacing Marg Sommer)	Term expires July 1, 2002
Elaine Morgan (new appointment) (replacing Pearl Van Zandt)	Term expires July 1, 2002
Sheryl Jordan (vacancy since 1998)	Term expires July 1, 2001

5) **NEW BUSINESS CONTINUED:**

**Lincoln Area Agency on Aging Advisory Council**

Barry Moore	Term expires July 1, 2000
(replacing Diane Rolfsmeyer)	
Barb McCabe (reappointment)	Term expires July 1, 2002
Phyllis Bovee	Term expires July 1, 2002
(replacing Jean Augustine)	
Elaine Morgan	Term expires July 1, 2002
(replacing Marg Sommer)	

K. Request from James T. Mosby, an employee with the County Engineering Department, to voluntarily participate in the Lancaster County retirement plan. (M-00-28)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report
2. Records and Information Management's Monthly Report for March, 2000.

B. Setting of a public hearing for Tuesday, April 25, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-51, requested by the Director of Planning at the request of Mark Hunzeker on behalf of Garner Industries, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to change the land use from "Agricultural" to "Industrial" on property generally located at the southwest corner of 98<sup>th</sup> Street and Cornhusker Highway, Lancaster County, Nebraska.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 20, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

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This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.